

Fill in this information to identify your case:

United States Bankruptcy Court for the:

NORTHERN DISTRICT OF OHIO

Case number (if known) _____

Chapter you are filing under:

☐ Chapter 7

☒ Chapter 11

☐ Chapter 12

☐ Chapter 13

☐ Check if this an amended filing

Official Form 101

Voluntary Petition for Individuals Filing for Bankruptcy

12/17

The bankruptcy forms use you and Debtor 1 to refer to a debtor filing alone. A married couple may file a bankruptcy case together—called a *joint case*—and in joint cases, these forms use you to ask for information from both debtors. For example, if a form asks, “Do you own a car,” the answer would be yes if either debtor owns a car. When information is needed about the spouses separately, the form uses *Debtor 1* and *Debtor 2* to distinguish between them. In joint cases, one of the spouses must report information as *Debtor 1* and the other as *Debtor 2*. The same person must be *Debtor 1* in all of the forms.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Identify Yourself

About Debtor 1:

About Debtor 2 (Spouse Only in a Joint Case):

1. Your full name

Write the name that is on your government-issued picture identification (for example, your driver's license or passport).

Bring your picture identification to your meeting with the trustee.

Richard

First name

M

Middle name

Osborne

Last name and Suffix (Sr., Jr., II, III)

First name

Middle name

Last name and Suffix (Sr., Jr., II, III)

2. All other names you have used in the last 8 years

Include your married or maiden names.

3. Only the last 4 digits of your Social Security number or federal Individual Taxpayer Identification number (ITIN)

xxx-xx-1807

About Debtor 1:**4. Any business names and Employer Identification Numbers (EIN) you have used in the last 8 years**☒ I have not used any business name or EINs.Include trade names and
doing business as names

Business name(s)

EINs

About Debtor 2 (Spouse Only in a Joint Case):☐ I have not used any business name or EINs.

Business name(s)

EINs

5. Where you live**7265 Markell Road
Waite Hill, OH 44094**

Number, Street, City, State & ZIP Code

Lake

County

If your mailing address is different from the one above, fill it in here. Note that the court will send any notices to you at this mailing address.

Number, P.O. Box, Street, City, State & ZIP Code

If Debtor 2 lives at a different address:

Number, Street, City, State & ZIP Code

County

If Debtor 2's mailing address is different from yours, fill it in here. Note that the court will send any notices to this mailing address.

Number, P.O. Box, Street, City, State & ZIP Code

6. Why you are choosing this district to file for bankruptcy

Check one:

☒ Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.☐ I have another reason.
Explain. (See 28 U.S.C. § 1408.)

Check one:

☐ Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.☐ I have another reason.
Explain. (See 28 U.S.C. § 1408.)

Part 2: Tell the Court About Your Bankruptcy Case

7. **The chapter of the Bankruptcy Code you are choosing to file under** *Check one.* (For a brief description of each, see *Notice Required by 11 U.S.C. § 342(b) for Individuals Filing for Bankruptcy (Form 2010)*). Also, go to the top of page 1 and check the appropriate box.
- ☐ Chapter 7
- ☒ Chapter 11
- ☐ Chapter 12
- ☐ Chapter 13
-
8. **How you will pay the fee** ☒ **I will pay the entire fee when I file my petition.** Please check with the clerk's office in your local court for more details about how you may pay. Typically, if you are paying the fee yourself, you may pay with cash, cashier's check, or money order. If your attorney is submitting your payment on your behalf, your attorney may pay with a credit card or check with a pre-printed address.
- ☐ **I need to pay the fee in installments.** If you choose this option, sign and attach the *Application for Individuals to Pay The Filing Fee in Installments* (Official Form 103A).
- ☐ **I request that my fee be waived** (You may request this option only if you are filing for Chapter 7. By law, a judge may, but is not required to, waive your fee, and may do so only if your income is less than 150% of the official poverty line that applies to your family size and you are unable to pay the fee in installments). If you choose this option, you must fill out the *Application to Have the Chapter 7 Filing Fee Waived* (Official Form 103B) and file it with your petition.
-
9. **Have you filed for bankruptcy within the last 8 years?** ☒ No.
- ☐ Yes.
- | | | |
|----------------|------------|-------------------|
| District _____ | When _____ | Case number _____ |
| District _____ | When _____ | Case number _____ |
| District _____ | When _____ | Case number _____ |
-
10. **Are any bankruptcy cases pending or being filed by a spouse who is not filing this case with you, or by a business partner, or by an affiliate?** ☒ No.
- ☐ Yes.
- | | |
|-----------------------------|---------------------------|
| Debtor _____ | Relationship to you _____ |
| District _____ | When _____ |
| Case number, if known _____ | |
| Debtor _____ | Relationship to you _____ |
| District _____ | When _____ |
| Case number, if known _____ | |
-
11. **Do you rent your residence?** ☒ No. Go to line 12.
- ☐ Yes. Has your landlord obtained an eviction judgment against you?
- ☐ No. Go to line 12.
- ☐ Yes. Fill out *Initial Statement About an Eviction Judgment Against You* (Form 101A) and file it with this bankruptcy petition.

Part 3: Report About Any Businesses You Own as a Sole Proprietor**12. Are you a sole proprietor of any full- or part-time business?**☒ No. Go to Part 4.☐ Yes. Name and location of business

A sole proprietorship is a business you operate as an individual, and is not a separate legal entity such as a corporation, partnership, or LLC.

If you have more than one sole proprietorship, use a separate sheet and attach it to this petition.

Name of business, if any

Number, Street, City, State & ZIP Code

Check the appropriate box to describe your business:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ None of the above

13. Are you filing under Chapter 11 of the Bankruptcy Code and are you a small business debtor?

For a definition of *small business debtor*, see 11 U.S.C. § 101(51D).

If you are filing under Chapter 11, the court must know whether you are a small business debtor so that it can set appropriate deadlines. If you indicate that you are a small business debtor, you must attach your most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. 1116(1)(B).

☐ No. I am not filing under Chapter 11.☒ No. I am filing under Chapter 11, but I am NOT a small business debtor according to the definition in the Bankruptcy Code.☐ Yes. I am filing under Chapter 11 and I am a small business debtor according to the definition in the Bankruptcy Code.**Part 4: Report if You Own or Have Any Hazardous Property or Any Property That Needs Immediate Attention****14. Do you own or have any property that poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety? Or do you own any property that needs immediate attention?**☒ No.☐ Yes. What is the hazard?

If immediate attention is needed, why is it needed?

For example, do you own perishable goods, or livestock that must be fed, or a building that needs urgent repairs?

Where is the property?

Number, Street, City, State & Zip Code

Part 5: Explain Your Efforts to Receive a Briefing About Credit Counseling**15. Tell the court whether you have received a briefing about credit counseling.**

The law requires that you receive a briefing about credit counseling before you file for bankruptcy. You must truthfully check one of the following choices. If you cannot do so, you are not eligible to file.

If you file anyway, the court can dismiss your case, you will lose whatever filing fee you paid, and your creditors can begin collection activities again.

About Debtor 1:

You must check one:

- ☒ **I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.**

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

- ☐ **I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.**

Within 14 days after you file this bankruptcy petition, you **MUST** file a copy of the certificate and payment plan, if any.

- ☐ **I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.**

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy. If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

- ☐ **I am not required to receive a briefing about credit counseling because of:**

- ☐ **Incapacity.**
I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances.
- ☐ **Disability.**
My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.
- ☐ **Active duty.**
I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver credit counseling with the court.

About Debtor 2 (Spouse Only in a Joint Case):

You must check one:

- ☐ **I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.**

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

- ☐ **I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.**

Within 14 days after you file this bankruptcy petition, you **MUST** file a copy of the certificate and payment plan, if any.

- ☐ **I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.**

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Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy.

If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

- ☐ **I am not required to receive a briefing about credit counseling because of:**

- ☐ **Incapacity.**
I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances.
- ☐ **Disability.**
My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.
- ☐ **Active duty.**
I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court.

Part 6: Answer These Questions for Reporting Purposes

16. What kind of debts do you have?	16a.	Are your debts primarily consumer debts? <i>Consumer debts</i> are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." <input type="checkbox"/> No. Go to line 16b. <input checked="" type="checkbox"/> Yes. Go to line 17.
	16b.	Are your debts primarily business debts? <i>Business debts</i> are debts that you incurred to obtain money for a business or investment or through the operation of the business or investment. <input type="checkbox"/> No. Go to line 16c. <input type="checkbox"/> Yes. Go to line 17.
	16c.	State the type of debts you owe that are not consumer debts or business debts

17. Are you filing under Chapter 7?	<input checked="" type="checkbox"/> No.	I am not filing under Chapter 7. Go to line 18.
Do you estimate that after any exempt property is excluded and administrative expenses are paid that funds will be available for distribution to unsecured creditors?	<input type="checkbox"/> Yes.	I am filing under Chapter 7. Do you estimate that after any exempt property is excluded and administrative expenses are paid that funds will be available to distribute to unsecured creditors? <input type="checkbox"/> No <input type="checkbox"/> Yes

18. How many Creditors do you estimate that you owe?	<input type="checkbox"/> 1-49 <input type="checkbox"/> 50-99 <input type="checkbox"/> 100-199 <input checked="" type="checkbox"/> 200-999	<input type="checkbox"/> 1,000-5,000 <input type="checkbox"/> 5001-10,000 <input type="checkbox"/> 10,001-25,000	<input type="checkbox"/> 25,001-50,000 <input type="checkbox"/> 50,001-100,000 <input type="checkbox"/> More than 100,000
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19. How much do you estimate your assets to be worth?	<input checked="" type="checkbox"/> \$0 - \$50,000 <input type="checkbox"/> \$50,001 - \$100,000 <input type="checkbox"/> \$100,001 - \$500,000 <input type="checkbox"/> \$500,001 - \$1 million	<input type="checkbox"/> \$1,000,001 - \$10 million <input type="checkbox"/> \$10,000,001 - \$50 million <input type="checkbox"/> \$50,000,001 - \$100 million <input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> \$500,000,001 - \$1 billion <input type="checkbox"/> \$1,000,000,001 - \$10 billion <input type="checkbox"/> \$10,000,000,001 - \$50 billion <input type="checkbox"/> More than \$50 billion
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20. How much do you estimate your liabilities to be?	<input type="checkbox"/> \$0 - \$50,000 <input type="checkbox"/> \$50,001 - \$100,000 <input type="checkbox"/> \$100,001 - \$500,000 <input type="checkbox"/> \$500,001 - \$1 million	<input type="checkbox"/> \$1,000,001 - \$10 million <input checked="" type="checkbox"/> \$10,000,001 - \$50 million <input type="checkbox"/> \$50,000,001 - \$100 million <input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> \$500,000,001 - \$1 billion <input type="checkbox"/> \$1,000,000,001 - \$10 billion <input type="checkbox"/> \$10,000,000,001 - \$50 billion <input type="checkbox"/> More than \$50 billion
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Part 7: Sign Below**For you**

I have examined this petition, and I declare under penalty of perjury that the information provided is true and correct.

If I have chosen to file under Chapter 7, I am aware that I may proceed, if eligible, under Chapter 7, 11, 12, or 13 of title 11, United States Code. I understand the relief available under each chapter, and I choose to proceed under Chapter 7.

If no attorney represents me and I did not pay or agree to pay someone who is not an attorney to help me fill out this document, I have obtained and read the notice required by 11 U.S.C. § 342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I understand making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

/s/ Richard M Osborne**Richard M Osborne**

Signature of Debtor 1

Signature of Debtor 2

Executed on **December 17, 2017**

MM / DD / YYYY

Executed on

MM / DD / YYYY

Debtor 1 **Richard M Osborne**

Case number (if known) _____

For your attorney, if you are represented by one

If you are not represented by an attorney, you do not need to file this page.

I, the attorney for the debtor(s) named in this petition, declare that I have informed the debtor(s) about eligibility to proceed under Chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each chapter for which the person is eligible. I also certify that I have delivered to the debtor(s) the notice required by 11 U.S.C. § 342(b) and, in a case in which § 707(b)(4)(D) applies, certify that I have no knowledge after an inquiry that the information in the schedules filed with the petition is incorrect.

/s/ Glenn E. Forbes

Signature of Attorney for Debtor

Date

December 17, 2017

MM / DD / YYYY

Glenn E. Forbes 0005513

Printed name

FORBES LAW LLC

Firm name

166 Main Street

Painesville, OH 44077

Number, Street, City, State & ZIP Code

Contact phone **440-357-6211**

Email address

bankruptcy@geflaw.net

0005513

Bar number & State

Fill in this information to identify your case:

Debtor 1 **Richard M Osborne**
First Name Middle Name Last Name

Debtor 2
(Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: **NORTHERN DISTRICT OF OHIO**

Case number
(if known)

☐ Check if this is an amended filing

B 104**For Individual Chapter 11 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims Against You and Are Not Insiders**

12/15

If you are an individual filing for bankruptcy under Chapter 11, you must fill out this form. If you are filing under Chapter 7, Chapter 12, or Chapter 13, do not fill out this form. Do not include claims by anyone who is an insider. Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20 percent or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Also, do not include claims by secured creditors unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information.

Part 1: List the 20 Unsecured Claims in Order from Largest to Smallest. Do Not Include Claims by Insiders.**Unsecured claim**

1	Chowder Gas Storage	What is the nature of the claim?	\$ \$231,135.80
		As of the date you file, the claim is: Check all that apply	
		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		<input checked="" type="checkbox"/> None of the above apply	
		Does the creditor have a lien on your property?	
		<input checked="" type="checkbox"/> No	
		<input type="checkbox"/> Yes. Total claim (secured and unsecured)	\$
		Value of security:	- \$
		Unsecured claim	\$
Contact			
Contact phone			

2	Cobra Pipeline Co 3511 Lost Nation Rd. Suite 213 Willoughby, OH 44094	What is the nature of the claim?	\$ \$1,423,972.46
		As of the date you file, the claim is: Check all that apply	
		<input type="checkbox"/> Contingent	
		<input type="checkbox"/> Unliquidated	
		<input type="checkbox"/> Disputed	
		<input checked="" type="checkbox"/> None of the above apply	
		Does the creditor have a lien on your property?	
		<input checked="" type="checkbox"/> No	
		<input type="checkbox"/> Yes. Total claim (secured and unsecured)	\$
		Value of security:	- \$
		Unsecured claim	\$
Contact			
Contact phone			

3	Cobra Pipeline Co 3511 Lost Nation Rd. Suite 213 Willoughby, OH 44094	What is the nature of the claim? _____ \$ \$118,632.56
		As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input checked="" type="checkbox"/> None of the above apply
		Does the creditor have a lien on your property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured) \$ _____ Value of security: - \$ _____ Unsecured claim \$ _____
		Contact _____ Contact phone _____

4	Cobra Pipeline Company LTD 3511 Lost Nation Rd Suite 213 Willoughby, OH 44094	What is the nature of the claim? _____ \$ \$129,774.92
		As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input checked="" type="checkbox"/> None of the above apply
		Does the creditor have a lien on your property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured) \$ _____ Value of security: - \$ _____ Unsecured claim \$ _____
		Contact _____ Contact phone _____

5	First National Bank 4140 E. State St. Hermitage, PA 16148	What is the nature of the claim? _____ \$ \$837,086.67
		As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input checked="" type="checkbox"/> None of the above apply
		Does the creditor have a lien on your property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Total claim (secured and unsecured) \$ _____ Value of security: - \$ _____ Unsecured claim \$ _____
		Contact _____ Contact phone _____

6	First Natl Bk Of Pa 1 Fnb Blvd Hermitage, PA 16148	What is the nature of the claim? _____ Check Credit Or Line \$ \$485,293.00 Of Credit
		As of the date you file, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <input checked="" type="checkbox"/> None of the above apply
		Contact _____
		Contact phone _____

Does the creditor have a lien on your property?

☐ No

☒ Yes. Total claim (secured and unsecured) \$ **\$485,293.00**

Value of security: - \$ **Unknown**

Unsecured claim \$ **\$485,293.00**

Contact

Contact phone

7

**Huntington Natl Bk
Huntington National Bank -
Bankruptcy No
Po Box 89424
Cleveland, OH 44101**

What is the nature of the claim? Real Estate Mortgage \$ \$604,623.00

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

☒ None of the above apply

Does the creditor have a lien on your property?

Contact

Contact phone

☐ No

☒ Yes. Total claim (secured and unsecured) \$ **\$604,623.00**

Value of security: - \$ **Unknown**

Unsecured claim \$ **\$604,623.00**

8

**Huntington Natl Bk
Huntington National Bank -
Bankruptcy No
Po Box 89424
Cleveland, OH 44101**

What is the nature of the claim? Real Estate Mortgage \$ \$1,633,536.00

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

☒ None of the above apply

Does the creditor have a lien on your property?

Contact

Contact phone

☐ No

☒ Yes. Total claim (secured and unsecured) \$ **\$1,633,536.00**

Value of security: - \$ **Unknown**

Unsecured claim \$ **\$1,633,536.00**

9

**Huntington Natl Bk
Huntington National Bank -
Bankruptcy No
Po Box 89424
Cleveland, OH 44101**

What is the nature of the claim? Real Estate Mortgage \$ \$225,501.00

As of the date you file, the claim is: Check all that apply

☐ Contingent

☐ Unliquidated

☐ Disputed

☒ None of the above apply

Does the creditor have a lien on your property?

Contact

Contact phone

☐ No

☒ Yes. Total claim (secured and unsecured) \$ **\$225,501.00**

Value of security: - \$ **Unknown**

Unsecured claim \$ **\$225,501.00**

10

Huntington Natl Bk

What is the nature of the claim? Real Estate Mortgage \$ \$154,843.00

Debtor 1 **Richard M Osborne** Case number (if known) _____

**Huntington National Bank -
Bankruptcy No
Po Box 89424
Cleveland, OH 44101**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☐ No
☒ Yes. Total claim (secured and unsecured) \$ **\$154,843.00**
Value of security: - \$ **Unknown**
Unsecured claim \$ **\$154,843.00**

Contact

Contact phone

11

**Huntington Natl Bk
Huntington National Bank -
Bankruptcy No
Po Box 89424
Cleveland, OH 44101**

What is the nature of the claim? Real Estate Mortgage \$ **\$154,053.00**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☐ No
☒ Yes. Total claim (secured and unsecured) \$ **\$154,053.00**
Value of security: - \$ **Unknown**
Unsecured claim \$ **\$154,053.00**

Contact

Contact phone

12

**Huntington Natl Bk
Huntington National Bank -
Bankruptcy No
Po Box 89424
Cleveland, OH 44101**

What is the nature of the claim? Real Estate Mortgage \$ **\$87,865.00**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☐ No
☒ Yes. Total claim (secured and unsecured) \$ **\$87,865.00**
Value of security: - \$ **Unknown**
Unsecured claim \$ **\$87,865.00**

Contact

Contact phone

13

**Kravitz Brown & Dortch
65 E State St
Suite 200
Columbus, OH 43215-4277**

What is the nature of the claim? _____ \$ **\$66,340.97**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) \$ _____

Contact

Debtor 1 Richard M Osborne Case number (if known) _____

Contact phone _____

Value of security: - \$ _____
Unsecured claim \$ _____

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Kravitz, Brown & Dortch LLC
65 East State St Suite 200
Columbus, OH 43215-4277

What is the nature of the claim? Legal \$ \$69,218.35

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) \$ _____
Value of security: - \$ _____
Unsecured claim \$ _____

Contact _____

Contact phone _____

15

Lake Shore Gas Storage
3511 Lost Nation Rd. Suite 255
Willoughby, OH 44094

What is the nature of the claim? _____ \$ \$1,475,899.88

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) \$ _____
Value of security: - \$ _____
Unsecured claim \$ _____

Contact _____

Contact phone _____

16

Mentor Lumber
7180 Center St
Mentor, OH 44060

What is the nature of the claim? _____ \$ \$142,091.44

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
☐ Yes. Total claim (secured and unsecured) \$ _____
Value of security: - \$ _____
Unsecured claim \$ _____

Contact _____

Contact phone _____

17

Orwell Trumbull Pipeline
3511 Lost Nation Rd Suite 213
Willoughby, OH 44094

What is the nature of the claim? _____ \$ \$948,165.32

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
☐ Unliquidated
☐ Disputed
☒ None of the above apply

Contact

Contact phone

Does the creditor have a lien on your property?

- ☒ No
- ☐ Yes. Total claim (secured and unsecured) \$ _____
- Value of security: - \$ _____
- Unsecured claim \$ _____

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Orwell Trumbull Pipeline
3511 Lost Nation Rd. Suite 213
Willoughby, OH 44094

Contact

Contact phone

What is the nature of the claim? \$ **\$715,146.09**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed
- ☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
- ☐ Yes. Total claim (secured and unsecured) \$ _____
- Value of security: - \$ _____
- Unsecured claim \$ _____

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Orwell-Trumbull Pipeline Co
3511 Lost Nation Rd. #213
Willoughby, OH 44094

Contact

Contact phone

What is the nature of the claim? \$ **\$2,317,873.84**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed
- ☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
- ☐ Yes. Total claim (secured and unsecured) \$ _____
- Value of security: - \$ _____
- Unsecured claim \$ _____

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Rockefeller Oil
7001 Center St.
Mentor, OH 44060

Contact

Contact phone

What is the nature of the claim? \$ **\$61,431.39**

As of the date you file, the claim is: Check all that apply

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed
- ☒ None of the above apply

Does the creditor have a lien on your property?

- ☒ No
- ☐ Yes. Total claim (secured and unsecured) \$ _____
- Value of security: - \$ _____
- Unsecured claim \$ _____

Part 2: Sign Below

Under penalty of perjury, I declare that the information provided in this form is true and correct.

Date _____

3G6 LLC
18330 SR 62
Beloit, OH 44609

8200 Tyler Realty LLC
9049 Tyler Blvd
Saltzman
Mentor, OH 44060

Acharles M Andrews
USA Mgmt & Development
35110 Euclid Avenue
Willoughby, OH 44094

AEP Electric Power
PO Box 24418
Canton, OH 44701-4418

Aflac
1932 Wynnton Road
Columbus, GA 31993-0797

Aflac
1932 Wynnton Rd.
Columbus, GA 31993-8601

Airgas Great Lakes
PO Box 802576
Chicago, IL 60680-2576

Al Xander
PO Box 98
Corry, PA 16407-0098

Albrecht, Melvin
3516 S 12th St.
Homeworth, OH 44634

Ally
PO Box 9001951
Louisville, KY 40290-1951

Almstrom, Melissa
178 E 17th St
Huntington Station, NY 11746

Ann H Andrews, Trustee
Virginia Huxel Trust
220 Hiawatha Avenue
Westerville, OH 43081

Apollo Engineering Co
PO Box 2050
Broken Arrow, OK 74013

Armen R Shockey
1090 W Jackson St
Painesville, OH 44077

Arthur Robinson et al Trust N.R. Trust c
409 Spring Garden Lane
West Conshohocken, PA 19428

AT&T
PO Box 5080
Carol Stream, IL 60197-5080

AT&T Teleconference Services
PO Box 5002
Carol Stream, IL 60197-5002

Auto Zone
PO Box 116067
Atlanta, GA 30368-6067

Automatic Music Vending
8120 Auburn Road
Concord, OH 44077

Bailey, Lynnea
5515 Foote Mill Rd.
Erie, PA 16509

BBU Environmental Services Ltd
2206 Horns Mill Rd. SE
PO Box 2542
Lancaster, OH 43130

Belleau, Mary L.
205 Pioneer St.
Warren, PA 16365

Beth Ann Osborne
7321 Markell Rd
Waite Hill, OH 44094

Big Oat's Oil Field Supply Company
38700 Pelton Road
Willoughby, OH 44094

Big Oats
38700 Pelton Rd
Willoughby, OH 44094

Big Oats Oil Field Supply
38700 Pelton Rd.
Willoughby, OH 44094

Big Oats Oil Field Supply
Pelton Rd.
Willoughby, OH 44094

Big Oats Oil Field Supply Co
38700 Pelton Rd.
Willoughby, OH 44094

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Warren, PA 16365

Bowler, N. Alexander
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Warren, PA 16365

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Concord, OH 44077

Bruno H Thut
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Chagrin Falls, OH 44023

Burleigh Drilling
10170 Oil Creek Rd.
Grand Valley, PA 16420

Burt, Richard K.
595 State Route 157
Oil City, PA 16301

Campbell, Lisa
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Pleasantville, PA 16341

Campbell, Shannon R.
25 Enterprise Rd.
Titusville, PA 16354

Carl Hill
Lisa Hill
10733 Thwing Road
Chardon, OH 44024

CCM Rental at Chesterland
8020 Mayfield Rd
Chesterland, OH 44026

Cedar GEM, LLC
10660 Chardon Road
Chardon, OH 44024

Chamberlain, Romona
304 E. Corcoran
Lewis Town, MT 59457

Charles L Graniteo Jr
5851 Taylor Rd
Leroy, OH 44077

Chowder Gas Storage

Christopher Horsburgh
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Kirtland, OH 44094

Cintas
PO Box 630910
Cincinnati, OH 45263-0910

City of Mentor
8500 Civic Center Blvd
Mentor, OH 44060

City of Mentor
Finance Dept
8500 Civic Ctr Blvd
Mentor, OH 44060

City Wide Telemessaging Center
706 Twelfth St. NW
Canton, OH 44703

City Wide Telemessaging Center
706 Twelfth St NW
Canton, OH 44703

Cleland, Earl
4138 Westlake Rd.
Mayville, NY 14757

Cobra Pipeline Co
3511 Lost Nation Rd. Suite 213
Willoughby, OH 44094

Cobra Pipeline Company LTD
3511 Lost Nation Rd
Suite 213
Willoughby, OH 44094

Cole's Tire & Supply Inc
205 Greene St.
Marietta, OH 45750-3191

Collins Pine Company
PO box 807
Kane, PA 16735

Colonial Plaza
c/o USA Mgmt
35110 Euclid Ave
Willoughby, OH 44094

Columbus Equipment Co
PO Box 951400
Cleveland, OH 44193

Cometic Gasket
8090 Auburn Road
Concord, OH 44077

Concord Development Co LLC
12 Grandview Circle, Third Floor
Cannonsburg, PA 15317-8533

Conny Farms Ltd
26746 Buck Rd.
Beloit, OH 44609

Covert, Hilaria Covert Kerr & Jim Kerr
37220 Chardon Rd.
Willoughby Hills, OH 44094

Crdt Systems
100 N Park
Helena, MT 59624

Credit Collections Services
Attention: Bankruptcy
725 Canton Street
Norwood, MA 02062

CSX
500 Water Street
Jacksonville, FL 32202

CSX Transportation
PO Box 116628
Atlanta, GA 30368-6628

Cunnie, Margaret E.
13 Sarasota Ave
Narragansett, RI #02882

CW Eliot Paine
54 Birch Bay Dr
Bar Harbor, ME 04609

Daelhousen, Laverne
RD 1 Box 211A
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Daniel Powers
10497 Wilder Road
Chardon, OH 44024

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Concord, OH 44077

David Bailey
11952 Girdled Road
Painesville, OH 44077

David C Hulderman
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Concord, OH 44077

David Oil
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Mentor, OH 44060

Davies, John T.
4571 Youngsville Rd.
Pittsfield, PA 16340

Deep Springs Trout Club
11069 Chardon Rd
Chardon, OH 44024

Dennis M. Gehrisch Trustee
8901 Tyler Blvd
Mentor, OH 44060

Deveney Oil & Gas Co
C/O Clifford D Baggot
1590 County Line Road
Gates Mills, OH 44040

Dworken & Bernstein Co., L.P.A.
60 South Park Place
Painesville, OH 44077

Dygan Properties LLC
216 St. Ives Dr
Severna Park, MD 21146

Ecolawn.net
990 Erie Rd
Unit #P
Eastlake, OH 44094

Elisabeta I Pastor
1104 W Jackson St
Painesville, OH 44077

Empowering Energy Choice
141 Longwater Dr Suite 113
Norwell, MA #02061

Environmental Systems Research Institute
PO Box 741076
Los Angeles, CA 41747-6484

Estate of Bruce Beaty
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Concord, OH 44077

F.O.P. Building Fund
PO Box 312
Mentor, OH 44060

Family Greenwoods LP
40 Elmwood Dr.
Warren, PA 16365

FCCC Co II LLC
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Cleveland, OH 44115

Feldstein, Marvin A
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Kirtland, OH 44094

First Choice Coffee Services
215 Ken Mar Insuatrial Pkwy
Broadview Heights, OH 44147

First Insurance Funding
PO Box 7000
Carol Stream, IL 60197-7000

First National Bank
4140 E. State St.
Hermitage, PA 16148

First Natl Bk Of Pa
1 Fnb Blvd
Hermitage, PA 16148

Fleetmatics
PO Box 347472
Pittsburgh, PA 15251-4472

Frank DeMilta
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Willoughby, OH 44094

Frank W Fugman
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Aurora, OH 44202

Gas Analytical Services Inc
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Bridgeport WV 26330

Gas Measurement Services
315 Margaret St.
Marietta, OH 45750

Gentile, Mary
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Cedar Crest, NM 87088

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Isabelle B. Bolton
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75 Remittance Dr. Suite 1738
Chicago, IL 60675-1738

Good Tire Service Inc
PO Box J
Knox, PA 16232

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360 Woodland Place
Meadville, PA 16335

Gray, Mel C.
PO Box 701487
San Antonio, TX 78270

Great Plains Exploration
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Mentor, OH 44060

Grissett, Finley
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New Orleans, LA 70190

Halverson, Charlotte Faye
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Lewis Town, MT 59457

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Houston, TX 77061

Heatmiser

Heisley Tire & Brake, Inc.
5893 Heisley Road
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Clinton, MS 39056

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Chesterland, OH 44026

Hlth Care Bl
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Missoula, MT 59801

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8225 Green Measows Dr. N
Lewis Center, OH 43035

Holmes-Wayne Electric Coop
PO Box 112
Millersburg, OH 44654-0112

Home Depot Credit Services
Dept 32-2649054917 PO Box 78047
Phoenix, AZ 85062-8047

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Huntington National Bank - Bankruptcy No
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Las Vegas, NV 89107

Hyatt, James E.
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Suffolk, VA 23434

Hyatt, Thomas K.
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Potomac, MD 20854

Hyatt, William E.
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Warren, PA 16365

Illuminating Co
PO Box 3638
Akron, OH 44309

Illuminating Co
PO Box 3687
Akron, OH 44309-3687

Illuminating Company
PO Box 3638
Akron, OH 44309

J R Smail Inc
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Wooster, OH 44691

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Jeffrey Hogan
Jacqueline Hogan
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Jucera, Dennis
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Moore, MT 59464

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Salem, OH 44460

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Audrey Taylor
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Kerr, Hilaria
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Kevin Bowers
Antonia Bowers
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Chardon, OH 44024

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Carnegie, PA 15106-2456

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Irvine, CA 92603

Klinger, Larry C.
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Covington, LA 70433

Kohlman, Matthew
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Franklin, NC 28734

Kohlman, Paul
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Katy, TX 77493

Kohlman, Zach
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Kowalski, Steven P.
RD 1 Box 250 A-B
Tidioute, PA 16351

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Kravitz, Brown & Dortch LLC
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Columbus, OH 43215-4277

Kravitz, Brown & Dortch LLC
65 East State St Suite 200
Columbus, OH 43215-4277

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Carol Stream, IL 60132-0559

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Kucera, Gordon
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Clarkston, WA 99403

Kucera, Wayne
221 Hoy Coulee Rd.
Roundup, MT 59072

Kuholski, Debbie
6055 Brandy Run
Fairview, PA 16415

Lake Church of Christ
8435 Auburn Road
Chardon, OH 44024

Lake Hospital Foundation
7590 Auburn Rd
Concord, OH 44077

Lake Hospital System Inc.
Box 781348
Detroit, MI 48278-1348

Lake Shore Gas Storage
3511 Lost Nation Rd. Suite 255
Willoughby, OH 44094

Lakeland Community College District
Attn: VP of Admin Services
7700 Clocktower Road
Kirtland, OH 44094

Laru Inc
C/O Clifford D Baggot
5925 Heisley Road
Mentor, OH 44060

Laura L Seeley
12492 Chamberlain Rd
Aurora, OH 44202

Lewistown Rental LLC
2566 Truck Bypass
Lewis Town, MT 59457

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7431 E. Parkside Dr.
Youngstown, OH 44512

Livingston, Martha
14450 Beloit Snodes Rd.
Beloit, OH 44609

Lola Victor Trustee
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Mentor, OH 44024

Lorenz, Margaret and Fred
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Leroy, OH 44077

Lyle J Morris
Bonita Morris
13975 Ravenna Road
Newbury, OH 44065

Madison RE Developers LLC
c/o CRM
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#300
Cleveland, OH 44115

Mark Sivazlian
Fimy Sahaida
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Silver Springs, NV 89429

Marlenee, Barbara
13001 Mocassin Lane
Missoula, MT 59808

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PO Box 13604
Philadelphia, PA 19101-3604

Martha Fleming Family Foundation c/o Hun
PO Box 649
Titusville, PA 16354

Martin, Carl Thomas
81 Main St
Tidioute, PA 16351

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Grand Valley, PA 14620

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Tidioute, PA 16351

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Bountiful, UT 84010

Martin, Sue S.
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Eagle Mtn., UT 84005

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Titusville, PA 16354

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Hinsdale, NY 14743-9808

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8803 Youngsville Rd.
Grand Valley, PA 16420

McCool, John E. dba Edward Oil Co
PO Box 202
Youngsville, PA 16371-0202

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McKay Standard

McLaughlin, Sarah J.
PO Box 154
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7 Cheltenham Court
San Antonio, TX 78218

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Albuquerque, NM 87109

Mead, Wesley V.
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Albuquerque, NM 87120

Mellon, Gregory C.
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Mentor, OH 44060

Mentor Schools Board of Education
6451 Center Street
Mentor, OH 44060

Mentor Wholesale Lumber
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Mentor, OH 44060

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N. Huntington, PA 15642

Nathan Osborne
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Mentor, OH 44060

Norfolk Southern Railway Company
Real Estate Dept-Ann Powell
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Northwestern Energy
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Butte, MT 59701

Office of Natural Resources Revenue
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Denver, CO 80225

Ohio Bureau of Workers Comp
PO Box 89492
Cleveland, OH 44101-6492

Ohio Edison
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Akron, OH 44309-3687

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Lewisburg, PA 17837

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Cleveland, OH 44193-3139

Orwell Natural Gas
PO box 74008599
Chicago, IL 60674-8599

Orwell Trumbull Pipeline
3511 Lost Nation Rd. Suite 213
Willoughby, OH 44094

Orwell Trumbull Pipeline
3511 Lost Nation Rd Suite 213
Willoughby, OH 44094

Orwell Trumbull Pipeline Co
3511 Lost Nation Rd
Suite 213
Willoughby, OH 44094

Orwell Trumbull Pipeline Company
3511 Lost Nation Road
Suite 113
Willoughby, OH 44094

Orwell-Trumbull Pipeline Co
3511 Lost Nation Rd. #213
Willoughby, OH 44094

OsAir Inc
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Mentor, OH 44060

OsAir Inc.
7001 Center St
Mentor, OH 44060

Osborne INC
7954 Reynolds Rd
Mentor, OH 44060

P&E Electric
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Mentor, OH 44060

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Pierce, Ben
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Seneca, PA 16346

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Pocahontas Land Corporation
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Bluefield, WV 24701

Pro OnCall Technologies
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Professional Engine Systems Inc
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PO Box 910552
Dallas, TX 75391-0552

Quail Developers Inc
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R.V.K. Mechanical
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Mentor, OH 44057

Railroad Management Co
PO Box 678555
Dallas, TX 75267-8555

Ralph Gamber
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Mentor, OH 44060

Ralph Victor Construction Inc
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Painesville, OH 44077

Rensma, Steve E.
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Titusville, PA 16354

Rental Systems, Inc
7467 Mentor Ave
Mentor, OH 44060

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Louisville, KY 40290-1099

Revod
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McAllen, TX 78502-5555

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Richard M Osborne Jr
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Mentor, OH 44060

Richard Mears
Michelle Mears
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Richard Silver
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Richard Sommers
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RMO

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Rt 44 LLC
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Sabella, Thomas J.
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Sabella, Timothy
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Schwab Resources
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Sherlock Oil Co
PO Box 175
Beverly, OH 45715

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Sievers Security Inc
18210 St Clair Ave
Cleveland, OH 44110

Sims, Marjorie May
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37250 Chardon Rd.
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Smith, Kimberly K.
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Rivesville, WV 26588

Snyder, Robert Dudley Jr
3051 Wolf Creek Ranch Rd.
Burnet, TX 78611

Southern Cross Corp
4487 S Old Peachtree Rd
Norcross, GA 30071

Spencer, Colleen A.
25 Enterprise Rd.
Titusville, PA 16354

Springbrook Gardens Inc
6776 Heisley Rd
Mentor, OH 44060

St. Clair Rifle & Hunting Club
C/O Ed Ujcich
11880 Wellsley Lane
Munson, OH 44024-8734

Staley, Alice Marie
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Eureka, MT 59917

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Stoffer, James
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Terre Verte Company, Inc
PO Box 90265
San Diego, CA 92169

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37047 Ridge Rd.
Willoughby, OH 44094

The Paradigm Alliance
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Wichita, KS 67277

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Mentor, OH 44060

Thomas J Davis
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Aurora, OH 44202

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Mentor, OH 44060

Todd, Lynda Gray
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Weslaco, TX 78596

Tony Schreiber's Hauling
PO Box 1106
Fairport, OH 44077

USDA Forrest Service c/o Citibank
PO Box 301550
Los Angeles, CA 90030-1550

Utility Technologies International Corp
4700 Homer Ohio Lane
Groveport, OH 43125

Utility Technologys Intl Corp
4700 Homer Ohio Lane
Groveport, OH 43125

Verizon Wireless
PO Box 25505
Lehigh Valley, PA 18002-5505

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Titusville, PA 16354

Vrooman Road Development
7001 Center St
Mentor, OH 44060

W&W Construction
284 Richmond St
Painesville, OH 44077

Wagner, Margaret Sue
413 Prairie Fire Dr.
Loveland, CO 80538

Walker Brothers Construction
284 Richmond St
Painesville, OH 44077

Wallace, Stacie A.
337 Wimberley Ranch Dr.
Wimberley, TX 78676

Walthall Rea
6300 Rockside Rd
Cleveland, OH 44131

Walthall, Drake & Wallace
6300 Rockside Rd
Ste 100
Cleveland, OH 44131-2221

Ware, Jennifer

Warren Community Water
17300 State Route 550
Marietta, OH 45750

Washington Electric Cooperative Inc
PO Box 664 406 Colegate Dr
Marietta, OH 45750-0664

Waste Management of Ohio
PO Box 4648
Carol Stream, IL 60197-4648

Waste Management of West Virginia
PO Box 13648
Philadelphia, PA 19101-3648

Wells, Kathryn Marlyn
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Wenger Pipeline Construction Inc
PO Box 526
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Western Reserve Land Conservancy
3850 Chagrin River Rd
Moreland Hills, OH 44022

Western Reserve Land Conservancy
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Western Reserve Lubricants, Inc
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PO Box 9001566
Louisville, KY 40290-1566

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William Franz
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William J. Sporar
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William Ruple Co., LLC
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William T. Snyder Testamentary Trust
1210 Arborbrooke Dr.
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PO Box 9001908
Louisville, KY 40290-1908

Woodhall Distributing
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